

October 31, 2025

To,  
**Listing Operation Department**  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Listing Compliance Department**  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,  
Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub.: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, we wish to inform you the following:

1. Ms. Hinal Shah, Company Secretary and Key Managerial Personnel (“KMP”) of the Company has tendered her resignation vide letter dated 31<sup>st</sup> October, 2025. She will be relieved from the position of Company Secretary and KMP of the Company w.e.f. close of business hours on Friday, 7<sup>th</sup> November, 2025.
2. Mr. Tejas Vyas, Compliance Officer and Key Managerial Personnel (“KMP”) of the Company has tendered his resignation vide letter dated 31<sup>st</sup> October, 2025. He will be relieved from the position of Compliance Officer and KMP the Company w.e.f. close of business hours on Friday, 7<sup>th</sup> November, 2025.

Further, disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with copy of the aforesaid resignation letters are enclosed as **Annexure-I**.

Kindly take same on the record.

Yours faithfully,  
For **RASHI PERIPHERALS LIMITED**

**Krishna Kumar Choudhary**  
Chairman & Whole-Time Director  
DIN: 00215919

Encl.: As above

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**Rashi Peripherals Limited**

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India

• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • [www.rptechindia.com](http://www.rptechindia.com) • [investors@rptechindia.com](mailto:investors@rptechindia.com) | CIN: L30007MH1989PLC051039

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**Annexure-I**

**DETAILS OF THE RESIGNATION OF COMPANY SECRETARY AND KEY MANAGERIAL PERSONNEL OF THE COMPANY**

Reason for Change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Hinal Shah as the Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from 7 <sup>th</sup> November, 2025, to pursue better career opportunities as stated in her resignation letter.  Copy of resignation letter is enclosed herewith.
Date of <del>appointment / reappointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Effective from close of business hours on 7 <sup>th</sup> November, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**DETAILS OF THE RESIGNATION OF COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY**

Reason for Change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Tejas Vyas as the Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 7 <sup>th</sup> November, 2025, due to personal reason as stated in his resignation letter.  Copy of resignation letter is enclosed herewith.
Date of <del>appointment/reappointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Effective from close of business hours on 7 <sup>th</sup> November, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Rashi Peripherals Limited**

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## Hinal Shah

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Date: October 31, 2025

To,

**Board of Directors,  
Rashi Peripherals Limited**

Ariisto House, 5<sup>th</sup> Floor,  
Corner of Telli Galli,  
Andheri (East), Mumbai – 400069

**Subject: Resignation from the post of Company Secretary of Rashi Peripherals Limited**

Dear Sir,

This is to inform you that I, Hinal Shah, hereby tender my resignation from the post of Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from closing business hours of November 7, 2025, to pursue better career opportunities.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimation/disclosures to stock exchanges and such other authorities as may be deemed necessary.

Thanking you.

Sincerely,



**Hinal Shah**  
Company Secretary  
M. No.: F10869

Date: October 31, 2025

To,  
**Board of Directors,**  
**Rashi Peripherals Limited**  
Ariisto House, 5<sup>th</sup> Floor, Corner of Telli Galli,  
Andheri (East), Mumbai - 400069

**Subject: Resignation from the post of Compliance Officer of Rashi Peripherals Limited**

Dear Sirs,

This is to inform you that I, Tejas Vyas, hereby tender my resignation from the post of Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from closing business hours of November 7, 2025, due to personal reason.

I hereby convey sincere thanks to Board of Directors, the management team for extended support during my tenure as Compliance Officer of the Company. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, request you to arrange to submit the necessary intimation/ disclosures to stock exchanges and other authorities, as may be required.

Thanking you.

Sincerely,



**Tejas Vyas**  
Compliance Officer  
M. No.: A70582